2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042306

Entity Name: ZARK INDUSTRIES, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Jurrent Principal Place of Business:	New Principal Place of Business:

780 S.W. 9TH TERRACE 1441 SW 10TH AVE POMPANO BEACH, FL 33069 BAY # 208

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

780 S.W. 9TH TERRACE 1441 SW 10TH AVE POMPANO BEACH, FL 33069 BAY # 208

POMPANO BEACH, FL 33069

FEI Number: 32-0071712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOOMAR, L GREGORY 1152 N UNIVERSITY DR PEMBROKE PINES, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: KHAN, MOHAMMAD A Name: KHAN, MOHAMMAD A

 Address:
 780 S.W. 9TH TERRACE
 Address:
 1441 SW 10TH AVE., BAY #208

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AZIM MR 04/16/2009